2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000021972

Entity Name: FIYUM EQUITIES, INC.

FILED Nov 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4700 SHERIDAN ST., STE. S HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4700 SHERIDAN ST., STE. S HOLLYWOOD, FL 33021

FEI Number: 71-0882871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIRSCHBERG, HERBERT L 4700 SHERIDAN ST., STE. S HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: H HIRSCHBERG

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HIRSCHBERG, JOAN
 Name:
 DONATH, HERSHY

 Address:
 4700 SHERIDAN ST., STE. S
 Address:
 156 COLONY CIRCLE

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 LAKEWOOD, NJ 08701

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERSHY DONATH P 11/23/2005